

September 10, 2015

Mr. Terracciano opened the meeting at 7:26 PM with the reading of the Open Public Meeting Law.

Roll Call

Present: Mr. Terracciano, Mr. Poandl, Mr. Crede, Mr. Kranz, Mrs. Dinger, Mrs. Schueler, Mrs. Hamrah, Michael Dolan Attorney, Mr. Grimm, Randy Laks

Absent: Mr. Greco

Old Business:

Mr. Terracciano made a motion to accept August 13, 2015 minutes. It was seconded by Mr. Poandl and carried by the following roll call vote: Ayes: Mr. Terracciano, Mr. Crede, Mr. Kranz, Mrs. Dinger, Mrs. Schueler, Mr. Poandl, Mrs. Hamrah. Nos: None. Abstained: None

Pool memberships as of August 13, 2015 for the 2015 swim season are 843 memberships.

Publicity:

None

Finances:

The Swim Pool questioned a check for \$318.70 that was deposited on 8/13/2015 in the snack bar account, then transferred from the Snack Bar account to the Swim Pool Utilities account and subtracted out of the utilities account.

Dingman's Dairy and Maximum Quality foods expenses should be taken out of the Snack Bar account not the Swim pool Utilities account.

Mr. Crede made a motion to not accept the Financials. It was seconded by Mr. Terracciano and carried by the following roll call vote: Ayes: Mr. Crede, Mrs. Schueler, Mrs. Dinger, Mr. Kranz, Mr. Poandl, Mrs. Hamrah and Mr. Terracciano. Nos: Abstained: None.

Council Liaison:

New Business:

Mr. Terracciano made a recommendation for keeping track of membership next year. Mr. Terracciano suggested having the Family Residents and Non-Resident Families in their own membership categories. Single Resident and Single Non-Resident and Senior Resident and Non-Resident.

Mr. Terracciano mentioned creating a couples membership for two adults.

Mrs. Schueler said what happens when you have a single parent and one child.

Mr. Kranz said that the pool should have open membership on Memorial Day weekend for people to come check out the pool or hold an open house before the pool opens for Memorial Day weekend.

Mr. Terracciano said that there needs to be more advertising of the pool.

Mr. Kranz said that the pool should have a movie night, barbeque, and more family fun nights.

Mr. Grimm:

Mr. Grimm handed out the End of the Season Report.

Mr. Grimm said that Labor Day was very busy and hot. There were 685 people at the pool on 9/7/2015.

Mr. Grimm said that over all this season there were 5,221 guest at the pool.

Aqua Zumba brought in \$27,000.00

Long Course brought in \$20,000.00

Mr. Grimm would like to give Nick Lally a big thanks for coming to the pool on September 1, 2015 at 6:00am, for Jamali to have their electrical inspection.

Mr. Grimm said there is post season work to be done.

Mr. Grimm said that the lawn mower is not performing as well as in the past.

Mr. Grimm said he will be sending the lawn mower out to be check.

Mr. Kranz asked if Mr. Grimm could get a security system for the pool.

Mr. Grimm said there is a grading issues with the lap pool and there will be a garden put in where the grading issues is to catch the excess run off water.

Public Comment:

The New Pool Project:

Mr. Dolan said that he has been in touch with Cindy Randazzo who work for the State helping with the DEP permits.

Mr. Terracciano said that the pool paid for the fence and poles that are around the construction site that Jamali put up. Mr. Terracciano said that when Jamali takes down the fence that they roll up the fence, collect the polls and store them under the snack bar.

The DEP permit proposed price is \$7,500.00. There is no charge for Cindy Randazzo helping the pool.

Remington and Vernick would like to start Phase 2 of the pool project.

Mr. Terracciano made a motion to hire Remington and Vernick for Phase 2 of the pool project. It was seconded by Mr. Kranz and carried by the following roll call vote: Ayes: Mr. Kranz, Mr. Crede, Mr. Ponadl, Mr. Terracciano, Mrs. Dinger, Mrs. Schueler, and Mrs. Hamrah. Nos: None. Abstained: None.

Mr. Terracciano made a motion to adjourn the meeting at 8:36pm. It was seconded by Mr. Crede and all were in favor. Next meeting will be held at the Middlesex Public Library at 7:00 pm on October 8, 2015

Respectfully Submitted

By: Secretary, Katie Bird